



E-AGENDA MANAGER

Duval County Public Schools

September 9, 2014, Special Board Meeting

Ms. Becki Couch, Chairman
Ms. Cheryl Grymes, Vice-Chairman
Mr. Jason Fischer
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Fred "Fel" Lee
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes:

The Chairman called the Special Meeting to order at 3:00 p.m.

[COMMENTS FROM AUDIENCE](#)

Minutes:

Mr. Bradford Hall spoke, sharing that they should always remember that every decision you make has a child's face attached to it.

[APPROVAL OF SEPTEMBER 9, 2014, AGENDA](#)

Motions:

That the Duval County School Board approve the September 9, 2014, Agenda, - PASS as submitted on September 4, 2014.

Vote Results

Motion: Paula Wright

Second: Fred Lee

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Fred Lee - Aye

Paula Wright - Aye

Administration and Business Services - Budget and Financial

[1. ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT](#)

Motions:

That the Duval County School Board accept for use and consideration the Superintendent's Annual Financial Report (AFR) for the fiscal year ending June 30, 2014. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

2. ADOPTION OF FINAL BUDGET RESOLUTIONS 2013-2014

Attachment: [SEPT2014 NARRATIVEMASTER.pdf](#)

Motions:

That the Duval County School Board adopt the following Budget Resolutions.

General Fund Resolution No. 9

Debt Service Fund - Budget Resolution No. 2

Food Service Fund- Budget Resolution No. 9

Special Revenue- Other Fund- Budget Resolution No. 9

Special Revenue- Race to the Top ARRA Stimulus Fund- Budget Resolution No. 9 - PASS

Special Revenue- Targeted ARRA Stimulus Funds- Budget Resolution No. 9

Capital Project Fund- Budget Resolution No. 9

Internal Services Fund - Budget Resolution No. 2

Trust Fiduciary Funds Resolution No. 4

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch - Aye

Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 3:06 p.m.

Superintendent

Chairman